

**Emergency Telephone System Board
Special Meeting
Thursday, December 4, 2008**

Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order December 4, 2008 at 9:00 AM at the Woodstock Police Department, Woodstock, IL for a special meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman (arrived at 9:05), Chief Ken Rydberg, Chief Jim Saletta, DC Dennis Harris, Captain Dave Shepherd, Sgt. Geoff Cooker, Sgt. Rich Solarz, Director Barry Valentine, Mark Kuhlman and Mike Vest.

MEMBERS ABSENT: Jim Molnar and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Sean Smith, RCC

ADDITIONS TO THE AGENDA: NONE

COMMITTEE REPORTS: *Reports will be addressed at next regular meeting*

Financial –
Technical –
Personnel –
Training –
PSAP –
Grant Writing –

DISCUSSION:

1. CAD Vendor Discussion – Letter of Intent

Chairman Weber advised the board that a letter of intent would be needed to proceed with discussions with VisionAir. This will allow them to review our current network configurations and software needs. Chairman Weber asked the board if they would like to give Mr. Smith an opportunity to speak at this time. Hearing no one indicated they would, Chairman Weber asked if there was a motion

MOTION: by Barry Valentine, second by Sgt. Cooker to send a letter of intent to VisionAir. A roll call vote was taken. Members voting AYE: Harris, Johns, Cooker, Kuhlman, Rydberg, Saletta, Shepherd, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

There was additional discussion about what the board would like to see in regards to defining the implementation process, timelines, making sure necessary parameters are in place, and inquire how data conversions would be handled. Members would also like to see the scope of the project and what down payment is required.

INFORMATION:

Chairman Weber asked Mr. Smith if he would like to address the board. He took the opportunity to introduce himself to the board members and provided a brief background of his 12 year career in working with public safety agencies. Mr. Smith expressed his views on how he thought the process the board was involved with should be handled.

Chairman Weber thanked him for his time.

MOTION: by Chief Rydberg, second by DC Harris to adjourn at 9:10 AM..

**The next meeting is Thursday December 18, at 10:00 A.M.
Crystal Lake Police Department, Crystal Lake IL**